



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

COMMITTEE ON BUDGET

Voting Members:

Ann H. Kobayashi, Chair
Stanley Chang, Vice Chair
Carol Fukunaga
Joey Manahan
Kymberly Marcos Pine

AGENDA

REGULAR MEETING
COMMITTEE MEETING ROOM
WEDNESDAY, NOVEMBER 19, 2014
9:00 A.M.

SPEAKER REGISTRATION:

Persons wishing to testify are requested to register by 9 a.m. as follows:

- a. On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>;
- b. By faxing to 768-3827 your name, phone number and the agenda item;
- c. By filling out the registration form in person; or
- d. By calling 768-3815.

Persons who have not registered to testify will be given an opportunity to speak on an item following oral testimonies of the registered speakers.

Each speaker is limited to a **one-minute** presentation.

WRITTEN TESTIMONY:

Written testimony may be faxed to 768-3827 or transmitted via internet at <http://www.honolulu.gov/ccl-testimony-form.html>; for distribution at the meeting.

If submitted, written testimonies, including the testifier's address, e-mail address, and phone number, may be posted by the City Clerk and available to the public on the City's DocuShare Website.

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Accommodations are available upon request to persons with disabilities, please call 768-3815 or send an email to cnakazaki@honolulu.gov at least three working days prior to the meeting.

The meeting is viewable by: (1) internet live streaming through http://olelo.granicus.com/MediaPlayer.php?publish_id=92; (2) televised live broadcast on Olelo TV Channel 54; or (3) after the meeting, a copy of the video may be requested by calling the City Clerk's Office at 768-5822.

FOR APPROVAL

MINUTES OF OCTOBER 15, 2014

FOR ACTION

1. **RESOLUTION 14-260 – NOMINATION OF FORD N. FUCHIGAMI.** Relating to the nomination of Ford N. Fuchigami to serve as the Director of Enterprise Services of the City and County of Honolulu. (Public hearing held 11/12/14) (Transmitted by Communication MM-117)
2. **RESOLUTION 14-276 - ACCEPTANCE OF GIFT.** Relating to the acceptance of a gift to the City from Hawaii Moving Forward valued at \$50,000.00 for use in the City's homeless program and/or the revitalization of City parks. (Transmitted by Communication MM-120)
3. **COMMUNICATION D-786 – TAX COMPROMISE FOR NANAKULI VILLAGE CENTER.** From the Department of Budget and Fiscal Services requesting a one-time real property tax compromise of \$8,271.73 for Fiscal Year (FY) 2007-2008 to FY 2012-2013 on property located at 89-102 Farrington Highway; and \$2,472.00 for FY 2013-2014 and \$2,287.20 for FY 2014-2015 on property located at 89-201 Lepeka Avenue.
4. **RESOLUTION 14-262 – TRANSFER OF FUNDS.** Authorizing the transfer of \$155,000 between characters of expenditures required to meet current operating program needs of the Department of Information Technology for Fiscal Year 2015. (Transmitted by Communication D-767)
5. **RESOLUTION 14-271 – DEVELOPING A PROCUREMENT POLICY ENCOURAGING THE USE OF SMALL BUSINESSES.** Requesting the City to develop a procurement policy encouraging the use of small businesses, women-owned small businesses, small disadvantaged businesses, service-disabled veteran-owned small businesses, and HUBZone certified businesses when awarding goods and services, construction, or consultant and professional services contracts.
6. **RESOLUTION 14-274 - AUDIT OF THE HANAUMA BAY NATURE PRESERVE FUND.** Requesting an audit to determine whether the City is effectively and appropriately administering the Hanauma Bay Nature Preserve Fund.

7. **BILL 65 (2014) – RELATING TO PUBLIC TRANSIT SUPPORTIVE SERVICES.**
Improving the utility of the public transit system and the mobility of Honolulu residents by providing support and regulation to car-sharing organizations and bikeshare programs. (Bill passed first reading 11/12/14)
8. **BILL 57 (2014) – RELATING TO REAL PROPERTY TAX HOME EXEMPTION.**
Allowing persons who acquire new property during the current tax year to receive the home exemption. (Bill passed second reading on 10/8/14; Committee deferred action on 10/15/14)

PROPOSED CD1 TO BILL 57 (2014) (Submitted by Councilmember Anderson) -
The proposed CD1 (OCS/101414/03:53/CT) amends Bill 57 (2014) to establish a tax credit in the amount of the benefit from the home exemption for an owner who purchases property during the tax year. This credit will be granted for newly acquired property as long as:

- (1) The owner voids the home exemption for the owner's previously owned property;
- (2) The new property is occupied as the owner's principal home;
- (3) Within 30 days of the sale of the previously owned property, the owner applies for an exemption pursuant to this section for the new property and, at the same time, applies for the tax credit for the new property; and
- (4) The new property does not have an existing home exemption.

The tax credit shall be applied to the taxes owed for the following tax year.

FOR DISCUSSION

9. **THE HONOLULU AUTHORITY FOR RAPID TRANSIT'S (HART) PROCUREMENT PROCESS.**

ANN H. KOBAYASHI, Chair
Committee on Budget